



Quarterly Business Meeting Agenda
Date: January 19, 2023
Time: 11:00 AM – 2:30 PM

Department for Aging and Rehabilitative Services
8004 Franklin Farms Dr.
Henrico, VA 23229

		<i>Item Name</i>	<i>Responsible Party</i>	<i>Info/Discussion/Action Attachment #, if any</i>
11:00 AM	1.	Call to order		
		<ul style="list-style-type: none"> • Member and staff roundtable introductions • Welcome visitors • Review agenda; any additions or Revisions 	Jessup/All	Information
11:05	2.	Public Comment	Jessup	
11:08	3.	Approval of Minutes: October 2022 Meeting	Jessup	Action: No motion needed unless changes; accept as written or make motion for changes.
11:15	4.	Treasurer's Report FFY23 1st Quarter Expenditures	Brady/Roche	Information and discussion
11:30 AM	5.	SPIL Development Team Update – Technical Amendments (working lunch provided)	Jessup/Roche	Information and discussion; possible Motion

12:00 PM	6.	Conference Updates– 2023 NCIL and APRIL Conferences	Roche	Information
12:20	7.	Short Break; reconvene by 12:30 p.m.		
12:30	8.	Part B Report and Legislative Overview	Hollowell	Information
1:40	9.	Special Reports and Agency Updates	(Reports should be limited to approx. 5 - 10 minutes)	
	a.	DARS	DuBois	Information
	b.	VDDHH	Raff	Information
	c.	DBVI	Vacant	
	d.	SRC (DARS)	Vacant	
	h.	SRC (DBVI)	Brady	Information
	i.	VACIL	Brunk	General information and updates, as well as and update from the October “50 Years of IL” Training and Conference event.
2:00 PM	10.	Achievements & Barriers – Information for the 2023 PPR/704 Report	All	
2:30 PM	11.	Adjourn by 2:30 p.m.	All	

Acronyms

ACL= Administration for Community Living

APRIL = Association of Programs for Rural Independent Living

CIL = Center for Independent Living

SPIL = State Plan for Independent Living

DARS = Department for Aging and Rehabilitative Services

DBVI = Department for the Blind and Vision Impaired

FFY = Federal Fiscal Year

NCIL = National Council on Independent Living

PPR = Program Performance Report (formerly known as 704 Report)

SRC = State Rehabilitation Council (DARS and DBVI both have SRCs)

VACIL = Virginia Association of Centers for Independent Living

VDDHH = Virginia Department for the Deaf and Hard of Hearing